

**NOTICE OF SPECIAL MEETING OF THE UTAH
CHARTER SCHOOL FINANCE AUTHORITY**

Posted March 19, 2015

PUBLIC NOTICE is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 11:00 A.M. on Friday, March 20, 2015.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Discussion regarding a recent report of noncompliance by Providence Hall, a school with bonds issued and enhanced by the Authority, and consideration by the Authority of any corresponding actions it deems appropriate in accordance with the provisions of applicable statute and Credit Enhancement Program standards, and related matters.
3. Discussion regarding the financing application and request for qualification under the Credit Enhancement Program of Utah Charter Academies, and consideration of certain concessions and requirements the Authority might contemplate in order to mitigate weaknesses in the school’s financing structure as proposed, and related matters.
4. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis

Chair